

## October 2019 List of Banks Examined for CRA Compliance

Atlanta Region  
(AL, FL, GA, NC, SC, VA, WV)

Chicago Region  
(IL, IN, KY, MI, OH, WI)

Dallas Region  
(AR, CO, LA, MS, NM, OK, TN, TX)

Kansas City Region  
(IA, KS, MN, MO, ND, NE, SD)

New York Region  
(CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)

San Francisco  
(AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

### Atlanta Region: (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
5602	Union State Bank	P.O. BOX 647	PELL CITY	AL	35125-0000	S
2838	AmeriFirst Bank	P.O. BOX 570	UNION SPRINGS	AL	36089-0000	S
21784	First Port City Bank	P.O. BOX 1070	BAINBRIDGE	GA	39818-1070	S
15771	Northeast Georgia Bank	P.O. BOX 765	LAVONIA	GA	30553-0000	S
11507	The Fidelity Bank	P.O. BOX 8	FUQUAY-VARINA	NC	27526-0000	S
57026	Carolina Trust Bank	P. O. BOX 308	LINCOLNTON	NC	28093-0000	S
58239	Providence Bank	P. O. BOX 7727	ROCKY MOUNT	NC	27804	S
29061	Tarboro Savings Bank, SSB	P O BOX 190	TARBORO	NC	27886-0000	S
1660	Farmers and Merchants Bank of South Carolina	P.O. BOX 68	HOLLY HILL	SC	29059-0000	S

### Chicago Region: (IL, IN, KY, MI, OH, WI)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
3615	Catlin Bank	P.O. BOX 649	CATLIN	IL	61817-0649	S
11741	Forreston State Bank	P.O. BOX 278	FORRESTON	IL	61030-0000	S
33753	Citizens Community Bank	P.O. BOX 157	MASCOUTAH	IL	62258-0000	S
11307	Farmers State Bank	P.O. BOX 538	PITTSFIELD	IL	62363-0000	S
34076	Illinois Bank & Trust	6855 EAST RIVERSIDE BOULEVARD	ROCKFORD	IL	61114-0000	S
57511	Community First Bank of Indiana	P.O. BOX 989	KOKOMO	IN	46903-0989	S
11355	Bedford Loan & Deposit Bank	45 HIGHWAY 42 EAST	BEDFORD	KY	40006-0000	O
9315	Bank of Maysville	20 WEST 2ND STREET	MAYSVILLE	KY	41056-0000	S
5840	Citizens Union Bank of Shelbyville	P. O. BOX 189	SHELBYVILLE	KY	40066-0189	S
15585	Bay Port State Bank	P.O. BOX 278	BAY PORT	MI	48720-0278	S
35303	Old Mission Bank	2701 1-75 BUSINESS SPUR	SAULT STE. MARIE	MI	49783-0000	S
9450	First Bank of Ohio	P.O. BOX 190	TIFFIN	OH	44883-0000	NI
13023	Wisconsin Bank & Trust	8240 MINERAL POINT ROAD	MADISON	WI	53719-0000	O
13055	Citizens Bank	P. O. BOX 223	MUKWONAGO	WI	53149-0223	S
15092	Richland County Bank	P.O. BOX 677	RICHLAND CENTER	WI	53581-0000	S
12512	Community First Bank	P.O. BOX 38	ROSHOLT	WI	54473-0000	S
19772	IncredibleBank	P.O. BOX 777	WAUSAU	WI	54401-0777	S

### Dallas Region: (AR, CO, LA, MS, NM, OK, TN, TX)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
99	Bank of Delight	P.O. BOX 68	DELIGHT	AR	71940-0000	S
58458	Citywide Banks	707 17TH STREET, SUITE 2950	DENVER	CO	80202-0000	S
90040	Home Loan State Bank	205 N. 4TH STREET	GRAND JUNCTION	CO	81501-2541	S
12201	The Cleveland State Bank	P.O. BOX 1000	CLEVELAND	MS	38732-0000	S
10594	Bank of Franklin	P. O. BOX 606	MEADVILLE	MS	39653-0000	S
34726	New Mexico Bank & Trust	P. O. BOX 1048	ALBUQUERQUE	NM	87103-1048	S
28362	Century Bank	P O BOX 1507	SANTA FE	NM	87504-1507	S
9467	VALOR BANK	1501 RENAISSANCE BLVD.	EDMOND	OK	73013-0000	S
2375	The Bank of Waynesboro	P.O. BOX 397	WAYNESBORO	TN	38485-0000	S
28515	TrustTexas Bank, SSB	P O BOX 808	CUERO	TX	77954-0000	S
16835	Prosperity Bank	P.O. DRAWER G	EL CAMPO	TX	77437-0000	S
9978	First State Bank of Uvalde	P.O. BOX 1908	UVALDE	TX	78801-0000	S

### Kansas City Region: (IA, KS, MN, MO, ND, NE, SD)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15219	Dubuque Bank and Trust Company	P.O. BOX 778	DUBUQUE	IA	52001-0000	S
18508	First Security State Bank	3600 LAFAYETTE RD	EVANSDALE	IA	50707-0000	S

34973	Peoples Savings Bank	P. O. BOX 735	INDIANOLA	IA	50125-0000	S
17632	The Farmers State Bank	P.O. BOX 8	DWIGHT	KS	66849-0000	S
13157	Kanza Bank	P.O. BOX 313	KINGMAN	KS	67068-0000	S
1143	Bank of Blue Valley	6740 ANTIOCH ROAD	MERRIAM	KS	66203-0000	S
15098	Union State Bank	P.O. BOX 67	OLSBURG	KS	66520-0000	S
1150	Fidelity State Bank and Trust Company	P.O. BOX 1737	TOPEKA	KS	66601-0000	S
5107	First Security Bank - Canby.	P.O. BOX 70	CANBY	MN	56220-0000	S
10197	Hometown Community Bank	P.O. BOX 9	CYRUS	MN	56323-0000	S
58818	Minnesota Bank & Trust	7701 FRANCE AVENUE SOUTH	EDINA	MN	55435-0000	S
10956	Northview Bank	P.O. BOX 257	FINLAYSON	MN	55735-0000	S
1390	Lake Area Bank	P.O. BOX 743	LINDSTROM	MN	55045-0000	S
22601	Citizens Bank	19 S. ORANGE STREET	BUTLER	MO	64730-0000	O
18841	Phelps County Bank	718 NORTH PINE STREET	ROLLA	MO	65401-3138	S
18265	Ericson State Bank	P.O. BOX 98	ERICSON	NE	68637-0000	S
12246	Commercial Bank	P.O. BOX 388	NELSON	NE	68961-0388	S
16905	Bank of Orchard	P.O. BOX 160	ORCHARD	NE	68764-0000	S
1673	1st Financial Bank USA	331 NORTH DAKOTA DUNES BOULEVARD	DAKOTA DUNES	SD	57049-0000	S
9007	Heartland State Bank	302 EAST 7TH AVENUE	REDFIELD	SD	57469-0000	S

**New York Region: (CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)**

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
18199	Newtown Savings Bank	P.O. BOX 497	NEWTOWN	CT	06470-0000	O
35444	The Bancorp Bank	405 SILVERSIDE ROAD	WILMINGTON	DE	19809-0000	S
90235	Main Street Bank	164-166 MAIN STREET	MARLBOROUGH	MA	01752-0000	S
28765	Kearny Bank	120 PASSAIC AVE	FAIRFIELD	NJ	07004-0000	S
28963	Lincoln 1st Bank	31 BOONTON TURNPIKE	LINCOLN PARK	NJ	07035-0000	S
30183	Millville Savings Bank	P O BOX 190	MILLVILLE	NJ	08332-0000	S
58654	Gold Coast Bank	2929 EXPRESSWAY DRIVE NORTH	ISLANDIA	NY	11749-0000	S
24516	Interaudi Bank	19 EAST 54TH STREET	NEW YORK	NY	10022-0000	S
27503	The Berkshire Bank	P. O BOX 1762	NEW YORK	NY	10156-0000	S
31461	Harleysville Bank	271 MAIN STREET	HARLEYSVILLE	PA	19438-0000	S
7910	Mars Bank	145 GRAND AVENUE	MARS	PA	16046-0000	S
30154	Sewickley Savings Bank	BROAD STREET AND CENTENNIAL AVENUE	SEWICKLEY	PA	15143-0000	S
11112	Somerset Trust Company	P.O. BOX 777	SOMERSET	PA	15501-0000	S

**San Francisco: (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)**

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57620	Arizona Bank & Trust	2036 EAST CAMELBACK ROAD	PHOENIX	AZ	85016-0000	S
57098	Premier Valley Bank	255 EAST RIVER PARK CIRCLE SUITE 180	FRESNO	CA	93720-0000	S
58490	Beneficial State Bank	1438 WEBSTER STREET, SUITE 100	OAKLAND	CA	94612-3206	O
24655	American River Bank	1545 RIVER PARK DRIVE	SACRAMENTO	CA	95815-0000	S
20310	Rocky Mountain Bank	2615 KING AVENUE WEST	BILLINGS	MT	59102	S
57799	First Sound Bank	925 FOURTH AVENUE, SUITE 2350	SEATTLE	WA	98104-0000	S

Ratings Definitions: O is Outstanding; S is Satisfactory; NI is Needs to Improve; and SN is Substantial Non-compliance